

# GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

455 Avenue Alhambra, #6 ~ P.O. Box 335 ~ El Granada, California 94018  
Telephone: (650) 726-7093 ~ Facsimile: (650) 726-7099 ~ Email: gsd@netwiz.net

## AGENDA

### SPECIAL BOARD OF DIRECTORS MEETING

March 20, 2003 – 6:30 p.m.

*The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date, or to table items indefinitely.*

**CALL SPECIAL MEETING TO ORDER:** District Office, 455 Avenue Alhambra #6, El Granada

#### **ROLL CALL**

Directors:	President:	William Katke
	Vice President:	Leonard Woren
	Secretary:	Fran Pollard
	Treasurer:	Laura Stein
	Board Member:	Shawn McGraw
Staff:	General Manager:	Chuck Duffy
	District Counsel:	Jonathan Wittwer

#### **GENERAL PUBLIC PARTICIPATION**

Communications from the Public and members of the District Board and District staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

#### **ADJOURN TO CLOSED SESSION**

1. Public Employee Performance Evaluation:  
Assistant District Administrator (Govt. Code Section 54957)  
Public Employee Evaluation:  
District Administrator (Govt. Code Section 54957)  
  
Conference with Labor Negotiator Chuck Duffy: Board of Directors  
Unrepresented employees District Administrator G. Holmes and Assistant District Administrator D. Comito (Government Code Section 54957.6)
2. Conference with Legal Counsel:  
Existing Litigation Govt. Code Subdivision (a) of Section 54956.9 Superior Court of the State of California for the County of San Mateo Complaint: Foreclosure for Delinquent Payment of Assessment(s) Pursuant to Streets and Highways Code Section 8830 et seq.  
Granada Sanitary District v. D.W. Landers Case No. 417719  
v. Process Research Case No. 417717

#### **RECONVENE TO OPEN SESSION**

Report final Board action, if any, from Closed Session

#### **ADJOURN SPECIAL MEETING**